

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 19, 2002

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TUESDAY, NOVEMBER 19, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe  
and Michael D. Antonovich

Absent: Supervisor Zev Yaroslavsky

Invocation led by The Reverend Charles Nauden, Holy Way Church  
of God and Christ, Los Angeles (1).

Pledge of Allegiance led by Byron Arnold, Jr., Member,  
Birmingham Hospital Chapter No. 73, Disabled American Veterans  
(5).

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**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**  
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## 1.0 SET MATTERS

9:30 a.m.

68

Presentation of plaque to The Honorable Myriam Elena Beltran De Forero, commemorating her appointment as the new Consul General of Columbia in Los Angeles, as arranged by the Chairman.

68

Presentation of plaque to The Honorable Marciano Aguirre Paynor, Jr., commemorating his appointment as the new Consul General of the Philippines in Los Angeles, as arranged by the Chairman.

68

Presentation of scroll honoring Gwen Andrizzi, Chief Administrative Office, as the November 2002 County Employee-of-the-Month, as arranged by the Chairman.

68

Presentation of scrolls to the Concerned Businessmen's Association in recognition of its outstanding educational program the "National Individual Children's Set A Good Example Competition," the various Businesses that sponsor the program, and the student winners of the competition: Jeremy Carnes, Rachel Reinhart, Gina Loren Riggs, Deja Joi Allison and James Saucedo, as arranged by Supervisor Burke.

68

Presentation of scroll proclaiming December 1, 2002 as "World AIDS Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

68

Presentation of scrolls to the Los Angeles Superior Court and the Internal Services Department commending their leadership and innovative efforts in Energy Conservation programs, as arranged by Supervisor Yaroslavsky.

68

Presentation of scrolls to Margaret Shoemaker, Director of the Pasadena Unified School District LEARNs Program, and Lisa Fowler, the City of Pasadena Liaison to Pasadena Unified School District in recognition of receiving the Merit Award from the California Cities, Counties, Schools Partnership Program, as arranged by Supervisor Antonovich.

68

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

68

Presentation of scroll to Oscar De La O for his seven years of service to the Commission on HIV Health Services, as arranged by Supervisor Molina.

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## **2.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, NOVEMBER 19, 2002**

**9:30 A.M.**

2-P 1-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to modify its list of tree planting projects utilizing competitive grant funds under the Safe Neighborhood Parks Proposition of 1992's Urban Tree Planting Grant Program totaling \$1,000,000; and authorize the Director to reimburse the Conservancy for cost incurred prior to the execution of the grant project agreement for the Augustus F. Hawkins Natural Park Tree Planting Project (2, 3 and 5), in amount of \$100,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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**3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -**  
**14**

2      1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Bondie O. Gambrell+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Yaroslavsky

Yvonne E. Mariajimenez+, Commission for Women

Supervisor Antonovich

Waymon E. Roy, Library Commission

In Lieu of Election

Ann Dorgelo+, Las Virgenes Municipal Water District

Carol A. Montano+ (Division 5), Eric Sunada (Division 1), San  
Gabriel Valley Municipal Water District

Luis M. Juarez, (Division 1), Three Valleys Municipal Water  
District

Herbert N. Epp+ and Morgan Wesley Metcalfe, Westfield  
Recreation and Park District

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

71 2.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Defer any consideration of service reductions contained in the Department of Health Services' "Scenario II" until the January 21, 2003 Board meeting, pending further discussions with the State and Federal representatives and developments in the Special Session on Health Care of the State Legislature; and instruct the Director of Health Services to report back to the Board with the recommended program for Measure B including allocation of funding to support and enhance the trauma emergency network and bio-terrorism preparedness, and to incorporate these findings, along with proposals stemming from discussions with State and Federal officials, to be presented to the Board in the form of a status report due November 26, 2002, and a fully revised set of recommendations by January 10, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five signature letter to the Directors of the California Department of Social Services and California Social Work Education Center urging that the Request For Proposal (RFP) for the Statewide child safety assessment be canceled; and request the Directors, before reissuing an RFP, to consult with Los Angeles County and the 14 other counties that have implemented or are in the process of implementing an assessment tool, such as Structured Decision Making, which has provided the Department of Children and Family Services and other counties with an effective methodology for improving child safety and data collection. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive



parking fees in amount of \$2,400, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Department of Health Services, Office of AIDS Programs and Policy's World AIDS Day breakfast, to be held at the Cathedral of Our Lady of the Angels on December 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 43rd Annual Ocean Swim, to be held January 1, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

70 6.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Auditor-Controller, Chief Administrative Officer, Director of Health Services and County Counsel to report back to the Board within 30 days with the following regarding the Commission on HIV Health Services (Commission); also instruct the Chief Administrative Officer to conduct, within 90 days, a management review of the Office of AIDS Program and Policy (OAPP), including comparisons to the administration of other categorical public health programs, to determine the appropriateness of the current organizational structure of the OAPP staffing levels and appropriations, span of control issues and reporting responsibilities: **APPROVED**

Ordinance for Board approval that would allow OAPP staff to serve on the Commission only as non-voting members;

Findings and recommendations as to whether the Commission membership can be changed to eliminate the appearance of conflict, and in so doing, reduce the size of the voting

membership;

Specific recommended plans to provide the Commission by the start of Fiscal Year 2003-04 with a staff that is independent of OAPP.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Children and Family Services, in conjunction with the Chief Administrative Officer and the Executive Director of the Community Development Commission, to monitor Monterey County's new affordable housing program for foster parents, and report back to the Board within 180 days on the feasibility of implementing the program in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Knabe: Support passage of H.R. 4623, the Child Obscenity and Pornography Prevention Act, legislation which would make it illegal for child pornographers to disseminate obscene, computer generated images of children, reaffirming the ban on "virtual" child pornography, and the pandering of it, in a manner that can withstand constitutional review; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support of H.R. 4623. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

73 9.

Recommendation as submitted by Supervisor Knabe: Support the recommendations of the Conference of Mayors in Atlanta that Congress create a presidential advisory council on travel and tourism and a pilot program to market U.S. cities as international destinations, and enact the American Travel Protection Act, now pending in the House of Representatives which would provide \$100 million in matching grants to cities and states; and send a letter to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging support for these efforts to restore tourism.

**APPROVED AS AMENDED TO SEND A FIVE SIGNATURE LETTER TO PRESIDENT BUSH, SENATORS FEINSTEIN AND BOXER, AND THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION REQUESTING THAT UNITED STATES COUNTIES BE INCLUDED IN THE TRAVEL AND TOURISM PILOT PROGRAM TO MARKET UNITED STATES CITIES AS INTERNATIONAL DESTINATIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to prepare a report on the progress and status of the Southern California Regional Airport Authority's efforts to meet the projected air traffic demands of 2025 and report back to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Fuzhi Ji and his two year-old grandson, Vincent Ji, who were victims of a hit-and-run driver while leaving Arcadia Park on June 14, 2002 at approximately 9:00 p.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Antonovich: Waive the Regional Planning Department's filing fees for an oak tree permit to allow encroachments necessary for the construction of emergency access on the property located at 3163 Maiden Lane, Altadena. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)



11 13.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to execute a quitclaim deed to transfer real property back to the City of Azusa, as specified in the Deed and Declaration of Trust that the County entered on the 10th of December 1931, for a health clinic, known as the Azusa Health Center, located at 150 N. Azusa Ave., City of Azusa; instruct the Director of Health Services to determine what equipment and furniture, if any, is surplus to the Department's needs and donate such equipment and/or furniture to the City of Azusa following all proper County policies and procedures; and instruct the Director of Health Services to continue assisting the City of Azusa during the transition period. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$4 per vehicle, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court parking structure for attendees of the Children's Court's "Adoption Saturday," to be held November 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 19

77 15.

Recommendation: Approve and instruct the Chairman to sign a five-year contract with Octagon Risk Services, Inc. to provide claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program; and instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund, effective January 1, 2003. **CONTINUED TWO WEEKS (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13 16.

Recommendation: Approve and instruct the Chairman to sign a 15-year lease agreement with Blue Fin Properties, LLC for approximately 17,000 sq ft of office space and 48 parking spaces for the Department of Mental Health, located at 150 W. Seventh St., San Pedro (4), at an initial annual maximum rental rate of \$474,711, effective upon Board approval; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire a telephone system for the Department of Mental Health at a cost not to exceed \$450,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$103,150 per year, in addition to other tenant improvement allowances provided under the lease; also

consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, Director of Mental Health and the Director of Internal Services to implement the project, effective upon Board approval and the completion and acceptance of improvements to the space.  
**APPROVED AGREEMENT NO. 74226**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14 17.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with SFSHP Investors I, LLC to extend the term of the lease for a five-year period and provide an additional reimbursable tenant improvement allowance to cover the cost of refurbishment of the premises for the continued occupancy of 65,568 sq ft of office space for the Department of Children and Family Services, located at 10355 Slusher Dr., Santa Fe Springs (1), at an initial annual rental rate of \$1,046,465, 84% subvented by State and Federal funds and a 16% net County cost, effective upon completion and acceptance of the tenant improvements; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire a telephone system for the Department of

Children and Family Services at a cost not to exceed \$1,000,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed in an amount not to exceed \$240,000 per year, in addition to other tenant improvement allowances provided under the lease; approve and authorize the Chief Administrative Officer, Acting Director of Children and Family Services and the Director of Internal Services to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 56497, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15 18.

Recommendation: Authorize the purchase of commercial aviation hull and liability insurance through Aon Risk Services, Inc. (Aon) at an initial premium cost of \$2,733,379 subject to anniversary adjustments as may result from modifications of the County fleet or airports or changes in values, or insurance market conditions, effective January 1, 2003 through December 31, 2004; approve and instruct the Chairman to sign the three year Broker Services Agreement with Aon to administer the Airport/Aviation Hull and Liability Insurance Program for a commission not to exceed 10% of the annual premium; and instruct the Auditor-Controller to make payment for insurance premiums, adjustments, deductible amounts, related loss expenditures and services under the Broker Services Agreement, as invoiced and validated by the Chief Administrative Officer. **APPROVED; ALSO**

**APPROVED AGREEMENT NO. 74227**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 19.

Recommendation: Support Proposition 218 assessment on County owned property within the boundaries of the new City of Los Angeles Street Lighting Maintenance District, Pomeroy Avenue and Kingston Avenue (1), for the operation and maintenance of the street lighting system at a proposed initial maintenance assessment of \$301 for 36 months and an annual cost thereafter of \$100; and instruct the Chief Administrative Officer to cast the ballot in support of the assessment for the property.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 5.0 ANIMAL CARE AND CONTROL (5) 20

17 20.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles Animal Care Foundation to serve as a fundraising arm for the Department, to formalize the relationship and clearly set out the duties and responsibilities of both parties, effective upon Board approval and continuing from year-to-year unless otherwise terminated by either party.  
**APPROVED AGREEMENT NO. 74225**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 6.0 CHIEF INFORMATION OFFICER (Committee of Whole) 21

77 21.

Recommendation: Approve and authorize the use of \$100,000 from the Information Technology Fund (ITF) to support a joint project proposed by the District Attorney, Sheriff and the Director of Children and Family Services for implementation of the Suspected Child Abuse Reporting System; also approve and authorize the use of \$1,277,024 from the ITF to upgrade the Emergency Management Information System (EMIS) maintained by the Chief Administrative Office/Office of Emergency Management; and approve appropriation adjustment transferring \$518,000 from Services and Supplies to Fixed Assets to purchase hardware for the EMIS Project.  
**CONTINUED TWO WEEKS (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

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## 7.0 CHILDREN'S PLANNING COUNCIL 22



77 22.

Recommendation: Approve and instruct the Children's Planning Council to adjust the Service Planning Area (SPA) boundaries to correspond to the census tracts from the 2000 Census; and instruct all County departments to utilize the new SPA boundaries and continue to align their services and resources to the new boundaries. **CONTINUED TWO WEEKS (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## **8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23 - 25**

18 23.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of La Habra Heights to remove \$92,444 in CDBG funds, which are being exchanged for \$60,088 in general tax revenues from the City of Duarte, pursuant to an agreement between the two cities, thereby reducing the contract amount from \$104,893 to \$12,449; also approve amendment to CDBG Reimbursable Contract with the City of Duarte to add \$92,444 from the City of La Habra Heights, in exchange for \$60,088 in general tax revenues, which will increase the amount of allocated funds from \$837,403 to \$929,847; and authorize the Executive Director to execute the contract amendments, effective through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19 24.

Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Normandie Training and Rebuilding Center, to fund the Normandie Avenue Youth Center Rehabilitation Project, using \$55,000 in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 2003; approve a CDBG Reimbursable Contract with

Moneta Gardens Improvement, Inc. to fund the Community Advocacy Center of Los Angeles County Project, using \$50,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2003; authorize the Executive Director to execute the contracts and all necessary amendments thereto; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 25.

Recommendation: Return a Finding of No Significant Impact on the environment for the acquisition of a 4.078 acre vacant site and development of 148 senior apartments at the corner of Castaic Rd. and Lake Hughes Rd., unincorporated Castaic area (5); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; authorize the Executive Director to take any and all actions necessary to complete the implementation of this environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 9.0 CONSUMER AFFAIRS (4) 26

21 26.

Recommendation: Approve ordinance for introduction extending the term of the cable television franchise granted to Universal Studios, Inc. for the unincorporated Universal City area (3) through December 31, 2003; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COUNTY COUNSEL (Committee of Whole) 27 - 28

22 27.

Recommendation: Adopt the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Program; adopt findings, revised conditions and order approving Conditional Use Permit Case No. 99-114-(5), to authorize the continued operation, renovation and expansion of an existing monastery and associated youth camp located at 31001 N. Valyermo Rd., Valyermo, Antelope Valley East Zoned District, applied for by Saint Andrews Abbey. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

23 28.

Recommendation: Certify the Final Environmental Impact Report and Addendum prepared for the project; adopt the Findings of Fact and Statement of Overriding Considerations, Environmental Findings and Mitigation Monitoring Program; adopt findings, conditions and order for Conditional Use Permit and Oak Tree Permit Case Nos. 98-034-(5), to permit a density controlled development of 209 single-family residences, 2 private and future street lots, 2 open space lots and 1 recreational lot in compliance with hillside management design review criteria; to allow development of an 18 hole golf-course with accessory uses and structures; to allow the sale of alcoholic beverages for onsite consumption incidental to the operation of the clubhouse restaurant and from a mobile cart on the golf course; and to allow the removal of 17 oak trees and encroachment into the protected zone of an additional 33 oak trees located at 28801 Hasley Cyn. Rd., Castaic, Newhall Zoned District, applied for by Palmer Investment. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 DISTRICT ATTORNEY (2) 29

24 29.

Recommendation: Authorize the District Attorney to prepare an application for reimbursement from the Federal Southwest Border Prosecution Program for a portion of the cost of prosecuting Federally initiated and referred criminal cases; also approve and authorize the District Attorney to take the following related actions: **APPROVED**

Determine the number and duration of prosecuted cases and any other information needed for the application process and coordinate with the Sheriff and the Public Defender to determine the number of cases that received defense or pre-trial detention services and were not reimbursed by the State Criminal Alien Assistance Program;

File a timely electronic application requesting reimbursement of prosecution, defense, and pre-trial detention costs in all eligible Federally initiated and declined cases; and

Report back to the Board with results of the application and joint recommendations on the use of the anticipated revenue.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 12.0 FIRE DEPARTMENT (3) 30

25 30.

Recommendation: Authorize the Los Angeles County Lifeguard Association to store donated training and competition equipment (dories and paddleboards) that display donor logos on County beaches; and instruct the Fire Chief to monitor all donated equipment stored on the beaches and to provide a list of all donated equipment and associated donor logos to the Board and the Director of Beaches and Harbors. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky



Vote: Common consent

[See Final Action](#)

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## 13.0 HEALTH SERVICES (Committee of Whole) 31 - 35

### 4-VOTE

26 31.

Recommendation: Authorize the Director to accept a Letter of Award and to sign the forthcoming standard agreement from the California Department of Health Services for Healthy Eating and Childhood Overweight Prevention Grant funds to accept up to \$150,000 in Federal grant funds for Federal Fiscal Years 2002 and 2003, effective August 1, 2002 through September 30, 2003, to enable the Department to develop a systematic approach to reducing overweight in children and improve the overall health of low-income children 6 to 12 years of age in Service Planning Areas 4 and 6; also authorize the Director to sign amendments to standard agreement for Federal Fiscal Years, which do not exceed 25% of the base award; and authorize Director to fill two funded positions in excess of what is provided for the Department's staffing ordinance, which include one Community Worker and one Program Manager I to implement the Healthy Eating and Childhood Overweight Prevention Project activities, pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$95,000 to cover Fiscal Year 2002-03

expenditures relative to the Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27 32.

Recommendation: Approve and instruct the Director to accept amendment to Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC), which provides \$326,742 in financial assistance and \$851,031 in direct assistance for Calendar Year 2002 for the Comprehensive Sexually Transmitted Disease Prevention Systems; approve appropriation adjustment in amount of \$627,000 to recognize additional funding from CDC to cover Fiscal Year 2002-03 expenditures; also approve and authorize the Director to take the following related actions: **APPROVED**

Accept amendment to NGA from CDC which provides \$300,000 in supplemental funding for Calendar Year 2002 for the Comprehensive Sexually Transmitted Disease Prevention Systems;

Accept supplemental NGAs to the Calendar Year 2002 NGA from CDC for the Sexually Transmitted Disease Program, not to exceed 30% of the Calendar Year 2002 base award;

Accept Calendar Year 2003 NGA from CDC in amount not to exceed \$4,500,000 in financial assistance and \$1,200,000 in direct assistance, for the period of January 1, 2003 through December 31, 2003, to support the Department's Sexually Transmitted Disease Program;

Accept any amendments to the Calendar Year 2003 NGA from CDC for the Sexually Transmitted Disease Program, not to exceed 25% of the Calendar Year 2003 base award;

Execute amendment to agreement with the California Family Health Council, Inc., to increase contract amount by \$116,911 for a maximum contract amount of \$490,411 for Calendar Year 2002, with no increase in net County cost, for the continued provision of Chlamydia Infertility and Syphilis Prevention services, and to provide for three 12-month automatic renewals through December 31, 2005, effective upon Board approval; and

Fill one new Full Time Equivalent position, Data Systems Supervisor II, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

28 33.

Recommendation: Approve and authorize the Director to execute a sole source agreement with Pharmaceutical Care Network to provide Pharmacy Benefit Management services for all Community Health Plan (CHP) programs, with per claim reimbursement 100% offset by State and Federal funds, effective upon Board approval through June 30, 2004; and authorize the Director to terminate existing pharmaceutical agreements under the CHP Healthy Families Program and Personal Assistance Services Council - Service Employees International Union Homecare Worker Health Care Plan through mutual rescission by midnight, December 31, 2002, or terminate for convenience by providing the required 90-day advance written notice of termination, if unable to obtain a mutual rescission from the contractors. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

69 34.

Recommendation: Authorize the Director to offer and execute retroactive agreements for consulting services to the Commission on HIV Health Services (Commission) with Partnership for Community Health, in amount of \$120,000, for conducting a Service Needs Assessment and developing a Comprehensive Care

Plan, and with Nonprofit Management Solutions, in amount of \$70,000, for an assessment of the Los Angeles County CARE Act Administrative Mechanism, for the period of June 1, 2002 through June 30, 2003; also authorize the Director to offer and execute two agreements for consulting services to the Commission with The Resource Company in amount of \$50,000, for a Financial Needs Assessment and Planning Council Budget Training and Planning Council Budget Development, and with James H. Stewart in amount of \$10,000 for parliamentary services, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 35.

Recommendation: Approve and authorize the Director to accept an unrestricted monetary gift from Purdue Pharma, Inc., in amount of \$10,000, to support the investigative efforts and services provided by the Health Authority Law Enforcement Task Force in protecting the public's health from the unlicensed distribution and abusive use of prescription strength pharmaceuticals.

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 HUMAN RESOURCES (2) 36

30 36.

Recommendation: Approve ordinance for introduction deleting four non-represented classes, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Auditor-Controller, Board of Supervisors, Mental Health, Parks and Recreation, Probation and Office of Public Safety. **APPROVED**  
(Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 INTERNAL SERVICES (3) 37

72 37.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Five Star Parking to provide parking facility management services at 52 County-owned or leased parking facilities throughout the Civic Center and outlying areas, effective January 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; authorize the Director to exercise the renewal options and month-to-month extensions under the terms of the agreement at her sole discretion and to add and delete facilities and to approve necessary changes to scope of service.  
**APPROVED; ALSO APPROVED AGREEMENT NO. 74224**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 16.0 PARKS AND RECREATION (2) 38 - 39

### 4-VOTE

31 38.

Joint recommendation with the Chief Administrative Officer:  
Approve an increase in the scope of work for the Lakewood Golf Course-Cart Path Project, C.P. No. 86544 (4); approve appropriation adjustment in amount of \$181,000 for the Project from the Lakewood Golf Course Capital Improvement Fund in amount of \$48,000 and contribution from American Golf Corporation in amount of \$133,000; also approve appropriation adjustment in amount of \$100,000 to transfer appropriation and net County cost to the Project from the Fourth District Various Improvements Capital Project, C.P. No. 77046; also approve and instruct the Chairman to sign amendment to operating lease agreement with American Golf Corporation for implementation of an increase in the scope of work at the Project; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 67269, SUPPLEMENT 3**



[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

32 39.

Joint recommendation with the Chief Administrative Officer:  
Consider and approve Negative Declaration (ND) as prepared by  
the California Department of Boating and Waterways for the  
Boating Instruction and Safety Center at Castaic Lake State  
Recreation Area (5); find that the project will not have a  
significant effect on the environment and that the ND reflects  
the independent judgment of the County; also approve and  
instruct the Chairman to sign agreement with the California  
Department of Boating and Waterways and the California  
Department of Parks and Recreation for financing and operation  
of the Boating Instruction and Safety Center at Castaic Lake  
State Recreation Area. **ADOPTED; ALSO APPROVED AGREEMENT NO.  
74218**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 17.0 PROBATION (1) 40 - 42

33 40.

Recommendation: Approve and instruct the Chairman to sign agreement with SourceCorp/Micro Publication Systems, at an estimated cost of \$189,134, for provision of microfilm conversion and related micrographic services for the Department, effective January 1, 2003 through June 30, 2004; and authorize the Chief Probation Officer to execute modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. **APPROVED AGREEMENT NO. 74223**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 41.

Recommendation: Authorize the Chief Probation Officer to accept and execute a Reading is Fundamental grant award renewal in amount of \$29,700 from the U.S. Department of Education, with a County cash match of \$9,900 for a total amount of \$39,600, to allow the Department to purchase books at a discounted rate and distribute the books to minors in residential treatment facilities; and authorize the Chief Probation Officer to pay the Department's cash match of \$9,900 required for this grant from the Department's Visto-Operation Read Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

77 42.

Recommendation: Approve a formal governance and membership structure for the Juvenile Justice Coordinating Council for the purpose of conducting meetings to discuss programs funded under the Juvenile Justice Crime Prevention Act, and other similar programs, and make recommendations to the Board, effective upon Board approval. **CONTINUED ONE WEEK (11-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 43 - 60

### 4-VOTE

35 43.

Recommendation: Approve and instruct the Chairman to sign lease agreement with SOCAL Pilot Supplies, Inc., for an estimated 286 sq ft of office/retail space in the administration building to conduct retail sales of pilot supplies/accessories and aircraft at El Monte Airport, City of El Monte (1), at an initial annual rental rate of \$4,080, plus percentage payments of 7% on pilot supplies/accessories and one-tenth of 1% on aircraft sales, effective December 1, 2002 through November 30, 2007; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74222**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36 44.

Recommendation: Find that public interest and necessity demand immediate action to construct debris barriers at several locations to provide protection to downstream facilities from mudflows resulting from the recent fires, and to repair an access road retaining wall at Big Dalton Dam to ensure reliable vehicular access to the dam and reservoir (5); adopt resolution authorizing the Director to negotiate and execute contracts in amount not to exceed a total of \$500,000, to procure the necessary equipment, services and supplies for the modifications necessary to ensure effective operation of the flood control facilities and to prevent potential damage to downstream improvements which could be caused by mudflows during the upcoming storm season; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 45.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer and conveyance of Miscellaneous Transfer Drainage Facilities Nos. 1536, 1547, 1574 and 1582, City of Industry (1), to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

38 46.

Joint recommendation with the Chief Administrative Officer:  
Consent to the request of Allied E. Corporation, the apparent low bidder for repair of Central Arraignment Court and Parking Lot 75 at the Central Jail complex, to withdraw its bid because of a clerical error in its bid; award and authorize the Director to execute a construction contract to Gonzales Construction for repair of the Central Arraignment Court and Parking Lot 75 at the Men's Central Jail complex, Specs. 5728 and 5690 (1), in amount of \$1,432,280, to be financed from the FEMA Grant Acceleration Program and a net County cost commitment, as appropriate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 47.

Recommendation: Approve and instruct the Chairman to sign agreement with the Alameda Corridor-East Construction Authority in amount of \$2,306,331, for design services provided by the Authority for the Nogales Street Grade Separation Project located at the crossing of Union Pacific Railroad's Los Angeles Subdivision mainline at Railroad St., City of Industry (1 and 4). **APPROVED AGREEMENT NO. 74219**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 48.

Recommendation: Award and instruct the Chairman to sign a one-year agreement with Utility Services Associates to conduct as-needed surveys of specified portions of the County Waterworks Districts' water distribution system by making physical contact with specified main lines, valves, hydrants and service line connections to pinpoint water leaks using the latest technology, effective upon Board approval with four one-year options, not to



exceed a total contract period of five years; authorize the Director to encumber up to \$60,000 annually for the first one-year term and each option year, based on the estimated annual need for this service at the rates quoted by the contractor; and authorize the Director to renew the contract for the four one-year renewal options; and find that contract work is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NO. 74221**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 49.

Recommendation: Approve and authorize the Director to execute agreement with the Water Replenishment District of Southern California (WRD) and Gene A. Sullivan to terminate the site lease and royalty agreement and the operation and maintenance agreement for the Dominguez Gap Barrier Hydroelectric Plant; also approve and authorize the Director to execute agreement with the WRD, Orange County Water District and Gene A. Sullivan to terminate the site lease and royalty agreement and the operation and maintenance agreement for the Alamitos Barrier Hydroelectric Plant. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 50.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Katz, Okitsu and Associates for a fee not to exceed \$375,000, for the "Suggested Pedestrian Routes to School Program" to develop, update and distribute maps to enhance the safety of elementary school-aged children and their parents by increasing their awareness of suggested safe routes to schools in the unincorporated County areas, with maps to be retained on a Geographic Information System computer application. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 51.

Recommendation: Approve continuation of the park-and-ride and shuttle program to provide service from 15 park-and-ride lots and 5 shuttle lots to the Hollywood Bowl for the 2003 Hollywood Bowl Summer season; authorize the Director to disburse Proposition A Local Return Top-of-Pot Transit funds, available in the Transit Enterprise Fund, for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and fare box revenue, and to negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; also authorize the Director to negotiate, award and execute contracts with independent bus operators, which are determined to be the most qualified responsible proposers for the park and-ride lots, and to negotiate and execute agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 52.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), approve agreement with the City of Palmdale to relocate three water mains and appurtenant structures in 10th Street West at Avenue O-8 (5), to accommodate the City of Palmdale's storm drain construction; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74220**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 53.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Calle Barcelona, Calle Madrid and Crosshaven Dr. between Albatross Rd. and Fullerton Rd., Rowland Heights area (4).  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 54.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5): **ADOPTED**

Rescind order establishing a disabled person's parking zone on the south side of Fisher St. between a point 205 ft and a point 225 ft east of Brannick Ave., East Los Angeles area (1), as established on January 18, 2000

Rescind order establishing a disabled person's parking zone on the north side of Hereford Dr. between a point 130 ft and a point 155 ft east of Server Ave., East Los Angeles area (1), as established on April 18, 2000

Establish a disabled person's parking zone on the east side of Baird Ave. between a point 290 ft and a point 310 ft south of 94th Street, South Los Angeles area (2)

Establish stop controls for eastbound traffic on Villa Clara St. at Lerona Ave. and for westbound traffic on La Guardia St. at Lerona Ave., Rowland Heights area (4)

Establish stop controls for northbound and southbound traffic for multiway stop control purposes on 90th Street East at Avenue N, Little Rock area (5)

Establish stop controls for eastbound and westbound traffic for multiway stop control purposes on Avenue R at 105th Street East, Palmdale area (5)

Rescind order establishing a 35-mph speed limit on 55th Street West from Avenue L to Avenue M, Quartz Hill area (5), as established on January 21, 1975

Establish a 40-mph speed limit on 55th Street West from Avenue L to Avenue M, Quartz Hill area (5)

Establish stop control for eastbound traffic on Live Oak Avenue at Charlotte Avenue, San Gabriel area (5)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 55.

Recommendation: Reject all bids received on September 17, 2002 and adopt and advertise the revised plans and specifications for Whiteman Airport - Tower Access Road, vicinity of Pacoima (3), at an estimated cost between \$140,000 and \$160,000; set December 17, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 17, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Hacienda Boulevard, Gale Ave. to Richview Dr., vicinity of Hacienda Heights (4), at an estimated cost between \$405,000 and \$470,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 141/241/441 - 2002-03, vicinities of Walnut Park, Cerritos and Compton (1, 2 and 4), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 57.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RMD1446002 - Parkway Tree Trimming, Road Division 416B - 2002/2003, vicinity of Hacienda Heights (4), to George Salinas Tree Preservation, in amount of \$56,232

Project ID No. RMD5528001 - Road Maintenance District 5 Landscape Improvements, vicinity of Palmdale (5), to Zondiros Corporation-Peninsula Landscaping, in amount of \$138,275

Project ID No. RMD5546105 - Parkway Tree Planting, Maintenance District 5 - 2002/2003, in the northeast area of Los Angeles County (5), to Bill's Landscaping, Inc., in amount of \$18,300

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky



Vote: Unanimously carried

50 58.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000247 - Charter Oak Wash Invert Access Ramp, City of Covina (5), Mike Bubalo Construction Co., Inc., in amount of \$18,580

Project ID No. FCC0000712 - 110th Street Drain, vicinity of Athens (2), Southern California Underground Contractors, Inc., in amount of \$33,022.60

Project ID No. RDC0013424 - Fairfax Avenue, et al., vicinity of Ladera Heights (2), Madison Paving, Inc., in amount of \$57,200

Project ID No. RDC0013668 - Amar Road, vicinities of Industry, La Puente and Valinda (1), Mobassaly Engineering, Inc., in amount of \$26,600

Project ID No. RMD5547032 - Agave Street, et al. - Slurry Seal 2001/2002, vicinity of Palmdale (5), California Pavement Maintenance Company, Inc., in amount of \$14,962.04

Project ID No. RMD5567071 - Schollview Avenue, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$77,007

Project ID No. SMDACO0065 - Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), Mehta Mechanical Co., Inc., in amount of \$9,840

Project ID No. WWD4004014 - Water Wells at Well Sites 4-61, 4-63, and 4-64, City of Lancaster (5), Bakersfield Well & Pump Co., in amount of \$22,278.25

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 59.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. FCC0000752 - Sycamore Canyon Channel Repair, City of Glendale (5), KEC Engineering, with a final contract amount of \$185,273.68

Project ID No. RDC0012932 - Sorensen Avenue, et al., vicinities of Hacienda Heights, Santa Fe Springs, and Walnut (4 and 5), All American Asphalt, with changes amounting to a credit of \$7,864.51 and a final contract amount of

\$607,970.39

Project ID No. RDC0013431 - Lemoli Avenue, vicinity of Hawthorne (2), Sully- Miller Contracting Company, with changes amounting to a credit of \$12,721.71 and a final contract amount of \$334,904.68

Project ID No. RDC0013350 - Floral Drive, vicinity of East Los Angeles (1), Sully- Miller Contracting Company, with a final contract amount of \$139,214

Project ID No. RDC0013528 - Curb Ramps, Supervisorial District 1, Maintenance District 4, Project VII, vicinities of City Terrace and East Los Angeles (1), Ranco Corporation, with a final contract amount of \$641,485

Project ID No. RDC0013661 - Leffingwell Road Over North Fork Coyote Creek, et al., vicinities of La Mirada and Santa Fe Springs (1 and 4), Olivas Valdez, Inc., with changes amounting to a credit of \$532.40 and a final contract amount of \$376,804.92

Project ID No. RMD3228001 - Road Pump Plant Electrical Upgrade, vicinity of Lennox and Del Aire (2), Halcyon Electric, Inc., with changes in amount of \$4,950 and a final contract amount of \$79,950

Project ID No. RMD3267071 - Road Division 233-A Resurface, 2001, vicinity of Baldwin Hills (2), Ruiz Engineering Company, with changes amounting to a credit of \$85,230.79 and a final contract amount of \$536,761.18

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52 60.

Recommendation: Approve final maps for Tract Nos. 51644-05 and 51644-06, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 19.0 SHERIFF (5) 61 - 62

53 61.

Recommendation: Authorize the Sheriff to purchase a Canon Image Runner 110 Network Production System and the necessary accessories from Canon U.S.A., at a total purchase price of \$285,667, financed by the Inmate Welfare Fund, to provide County inmates with specialized training to learn the machine and receive a certificate of completion of training upon release from custody. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

54 62.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,953.23. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 20.0 TREASURER AND TAX COLLECTOR (1) 63

55 63.

Recommendation: Authorize the Treasurer and Tax Collector to continue a pilot program for County staff to collect property taxes from 8:00 a.m. to 5:00 p.m., Monday through Friday, during the period of December 2, 2002 through and including December 10, 2002, at the Assessor's Office located at 251 East Avenue K6, Lancaster (5); and designate that office as an additional site within the County for collection of property tax payments for the pilot program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 21.0 MISCELLANEOUS COMMUNICATIONS 64 - 68

56 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Barbara Vivion v. County of Los Angeles, Los Angeles Superior Court Case No. BC 255 231, in amount of \$150,000, plus assumption of Medi-Cal Lien not to exceed \$12,516.99; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTION PLAN FOR TWO WEEKS TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

57 65.

Request from the City of Bell to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried



[See Final Action](#)

58     66.

Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent:     Supervisor Yaroslavsky

Vote:       Unanimously carried

[See Final Action](#)

59     67.

Request from the City of Maywood to render specified services

relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

60 68.

Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 ORDINANCES FOR INTRODUCTION 69 - 70

30 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting four non-represented classes, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Assessor, Auditor-Controller, Board of Supervisors, Mental Health, Parks and Recreation, Probation and Office of Public Safety.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**  
(Relates to Agenda No. 36)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21 70.

Ordinance for introduction extending the term of the cable television franchise granted to Universal Studios, Inc. for the unincorporated Universal City area through December 31, 2003.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**  
(Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 ORDINANCE FOR ADOPTION 71

61 71.

Ordinance for adoption extending the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated areas (2) through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0097F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 19, 2002.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 72-A.

Recommendation as submitted by Supervisor Burke: Find that the property is surplus to any present County need; and find that the services provided by the Scapular House Program to the local community serve public purposes which benefit the County; approve a month-to-month lease, not to exceed three months, at a fair market value rent for a portion of Biscailuz Center known as "A Row", which is comprised of three buildings (approximately 18,000 sq ft) and adjacent parking for 30 vehicles, subject to the condition that the property will be utilized as a minimum security facility for the custody and supervision of inmates of the Work Furlough Program, at a monthly rental rate of \$22,500, with the cost of utilities and maintenance provided by the Sheriff; find that lease of the surplus County property is exempt from California Environmental Quality Act; and approve the following related matters:

Instruct the Chief Administrative Officer to negotiate and execute a lease with B. Butler Enterprises, Inc., and ensure that B. Butler Enterprises, Inc. will be responsible for minimizing the impact of the Program's operation on the adjoining community;

Instruct the Auditor-Controller to conduct a financial audit

of B. Butler Enterprises, Inc. within 30 days and upon completion, advise the Chief Administrative Officer and Chief Probation Officer of the findings and recommendations; and

Instruct the Chief Probation Officer, in conjunction with the Sheriff and Chief Administrative Officer, to develop a transitional plan within three months which will evaluate the effectiveness of the Work Furlough Program and how it will be maintained.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE PROPERTY IS SURPLUS TO ANY PRESENT COUNTY NEED;**
- 2.MADE A FINDING THAT THE USE OF THIS SURPLUS COUNTY PROPERTY IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO CLASS 1 r OF THE COUNTY'S ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES;**
- 3.MADE A FINDING THAT THE SERVICE PROVIDED BY THE SCAPULAR HOUSE PROGRAM TO THE LOCAL COMMUNITY SERVE PUBLIC PURPOSES WHICH BENEFIT THE COUNTY;**
- 4.APPROVED A MONTH-TO-MONTH AMENDMENT TO THE PROBATION DEPARTMENT'S AGREEMENT WITH SCAPULAR HOUSE, NOT TO EXCEED**

THREE MONTHS, FOR A PORTION OF BISCAILUZ CENTER KNOWN AS "A-ROW," WHICH IS COMPRISED OF THREE BUILDINGS (APPROXIMATELY 18,000 SQ FT) AND ADJACENT PARKING FOR 30 VEHICLES, SUBJECT TO THE CONDITION THAT THE PROPERTY WILL BE UTILIZED AS A MINIMUM SECURITY FACILITY FOR THE CUSTODY AND SUPERVISION OF INMATES OF THE WORK FURLOUGH PROGRAM, WITH AGREEMENT'S PAYMENT PROVISIONS TO BE AMENDED TO PROVIDE THAT THE FAIR VALUE OF THE SPACE BE OFFSET AGAINST PAYMENTS OTHERWISE DUE THE CONTRACTOR AND TO INCLUDE A PROVISION TO PAY THE SHERIFF FOR THE COST OF UTILITIES AND MAINTENANCE PROVIDED BY THE SHERIFF, AND WITH THE UNDERSTANDING THAT SCAPULAR HOUSE IS TO RETURN THE PROPERTY TO THE COUNTY IN THE SAME CONDITION THEY FOUND IT UPON THEIR OCCUPANCY;

5. INSTRUCTED THE CHIEF PROBATION OFFICER TO NEGOTIATE WITH B. BUTLER ENTERPRISES, INC., AND ENSURE THAT B. BUTLER ENTERPRISES, INC. WILL BE RESPONSIBLE FOR MINIMIZING THE IMPACT OF THE PROGRAM'S OPERATION ON THE ADJOINING COMMUNITY;

6. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT A FINANCIAL AUDIT OF B. BUTLER ENTERPRISES, INC. WITHIN 30 DAYS AND UPON COMPLETION, ADVISE THE CHIEF ADMINISTRATIVE OFFICER AND CHIEF PROBATION OFFICER OF THE FINDINGS AND RECOMMENDATIONS; AND

7. INSTRUCTED THE CHIEF PROBATION OFFICER, IN CONJUNCTION WITH THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER, TO DEVELOP A TRANSITIONAL PLAN WITHIN THREE MONTHS WHICH WILL EVALUATE THE EFFECTIVENESS OF THE WORK FURLOUGH PROGRAM AND HOW IT WILL BE MAINTAINED

[See Supporting Document](#)



Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63 72-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,260, excluding the cost of liability insurance, for use of the ballroom at the Department of Military and Veterans Affairs' Patriotic Hall for the Belizean Consulate's 2002 Summit meeting, to be held November 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

77 72-C.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare a resolution for adoption by the Board directing implementation of AB 1421, as referenced in the Director of Mental Health and the Chief Administrative Officer's report of November 6, 2002, legislation which reforms the Lanterman-Petris Short Act, provides for an Assisted Outpatient Treatment program involving court-ordered and supervised intensive treatment services for adults whose mental illness prevents them from seeking or accepting help; instruct the Director of Mental Health to establish and implement a pilot Assisted Outpatient Treatment program with existing resources for Fiscal Year 2002-03; and identify alternative funding resources to expand the Assisted Outpatient Treatment program for Fiscal Year 2003-04. **CONTINUED TWO WEEKS (12-3-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64 72-D.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of County Waterworks District No. 37, Acton, instruct the Director of Public Works, in conjunction with the Fire Chief, to develop and implement a program to physically secure the District's water system to prevent the unauthorized use of the District's water supplies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 72-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Children's Services Inspector General to report back to the Board within 14 days with the results of the investigation that was reported in the Daily Journal on November

12, 2002 regarding a 17-year-old foster child who died while under the supervision of the Department of Children and Family Services, including whether disciplinary action is appropriate in this case. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

66 72-F.

Director of Consumer Affairs' recommendation: Introduce, waive reading and place on agenda for adoption ordinances to extend the terms through December 31, 2003 for cable television franchises granted to Adelphia Communications Corporation for the unincorporated areas of Walnut Park, La Habra Heights and Marina del Rey (1 and 4); and find that franchise term extensions are exempt from the California Environmental Quality Act. **APPROVED; AND THE BOARD INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE FOLLOWING ORDINANCES ENTITLED:**

1."AN ORDINANCE EXTENDING THROUGH DECEMBER 31, 2003, A  
FRANCHISE TO PROVIDE CABLE TELEVISION SERVICE IN THE WALNUT  
PARK UNINCORPORATED AREA, GRANTED TO ADELPHIA  
COMMUNICATIONS CORPORATION";

2."AN ORDINANCE EXTENDING THROUGH DECEMBER 31, 2002, A  
FRANCHISE TO PROVIDE CABLE TELEVISION SERVICE IN THE LA  
HABRA HEIGHTS UNINCORPORATED AREAS, GRANTED TO ADELPHIA  
COMMUNICATIONS CORPORATION"; AND

3."AN ORDINANCE EXTENDING THROUGH DECEMBER 31, 2002, A  
FRANCHISE TO PROVIDE CABLE TELEVISION SERVICE IN THE MARINA  
DEL REY UNINCORPORATED AREAS, GRANTED TO ADELPHIA  
COMMUNICATIONS CORPORATION."

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

67 72-G.

Director of Public Works' recommendation: Adopt resolution to change the name of County Lighting Maintenance District 1616 and County Lighting District LLA-1 Palmdale Zone to County Lighting Maintenance District 1616A and County Lighting District LLA-1, Palmdale Zone A; and approve the following related actions:

**ADOPTED**

Adopt resolution of intention to form County Lighting Maintenance District 1616B, Designate Palmdale Zone B of County Lighting District LLA-1, Annex Subdivision Territories to County Lighting Maintenance District 1616B and County

Lighting District LLA-1, Palmdale Zone B, and Order the Levying of Annual Assessments within Annexed Subdivision Territories for Fiscal Year 2003-04;

Approve and file Amendment to the Engineer's Report for the 2002-03 Fiscal Year Annual Assessments for County Lighting District LLA-1, Palmdale Zone, to modify the report to include two separate County Lighting District LLA-1 Zones for the City of Palmdale, Palmdale Zone A and Palmdale Zone B; and

Advertise and set January 7, 2003 at 9:30 a.m. for public hearing regarding the proposed formation, annexation and levy of annual assessments based on the amended Fiscal Year 2002-03 Engineer's Report for County Lighting District LLA-1, Palmdale Zone B, with a base rate assessment of \$70 for a single-family residence for Fiscal Year 2003-04.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- On motion of Supervisor Antonovich, the Chair instructed the Executive Officer of the Board to send a five-signature letter to Guy Crowder, long time photographer for Los Angeles County, extending the Board's best wishes for a speedy recovery due to his recent illness.

Absent: Supervisor Yaroslavsky

Vote: Common consent

[See Final Action](#)

75

- Recommendation as submitted by Supervisor Antonovich: Ordinance for introduction clarifying procedures for the process of evaluating the Civil Service Commission's executive officer. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 26, 2002 FOR CONSIDERATION**

76 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **STANLEY GREEN, JOHN STEFFEN, CARNELL A. SMITH, GLEN SACKS, MARC ANGELUCCI, DIANNA THOMPSON, CRAIG**



WARREN, JOSEPH MIRANDA, RAY BLUMHORST, SARAH RIPARD, KASPIAN BLACK, EDGAR PACAS, JEFF KENT, HOWARD O. WATTS, PATRICIA OVERBERG, WARREN WILLIAMS, RICHARD ROBINSON AND HARVEY CROUCH ADDRESSED THE BOARD

78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Tracy Coley  
Roy McMally  
Christopher J. Tyas

Supervisor Burke for  
Supervisor Yaroslavsky

Eugene Victor Austin  
Ruth Edelston

Supervisor Knabe

Earle Ashley  
Valerie Bombrowski  
John J. DiFiore  
Ronald Louis Larson  
Anthony Balthazar Rogers  
Jean Wood Scofield  
Kurt G. Sense  
Lloyd Taber (Also ordered the  
County flag lowered to half mast  
at the Lloyd Taber Marina del Rey  
Library)  
Willis I "Bill" Westby

Supervisor Antonovich

Chuck Benedict  
James Coburn  
Thomas "Tom" Fuller  
Frank Johnson  
Harry P. Letton

Meeting adjourned (Following Board Order No. 78 at 1:52 p.m.).  
The next regular meeting of the Board is Tuesday, November 26,  
2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
November 19, 2002, by the Board of Supervisors of the County of Los  
Angeles and ex officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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ROBIN A. GUERRERO

Chief, Board Operations Division

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